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Division of Corporations

# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION J & C BUSTAMANTE TILES AND MARBLE CORP

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July 11, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: J & C BUSTAMANTE TILES AND MARBLE CORP

REF: W23000094826

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Crystal S Hightower
Regulatory Specialist II
CoT

FAX Aud. #: H23000238891 Letter Number: 723A00015368

## ARTICLES OF INCORPORATION J & C BUSTAMANTE TILES AND MARBLE CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: <u>J & C BUSTAMANTE TILES AND</u> MARBLE CORP

The principal place of husiness of this corporation shall be:

1631 SW 16<sup>TH</sup> ST MIAMI FL 33145

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in of transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President: JUAN EULICES CARRERO GARCIA

1631 SW 16<sup>TH</sup> ST MIAMI FL 33145

V-P CLAUDIA SUGEY BUSTAMANTE

1631 SW 16<sup>TH</sup> ST MIAMI FL 33145

#### ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this article of incorporation is (are)

President: JUAN EULICES CARRERO GARCIA
1631 SW 16<sup>TH</sup> ST

V-P: CLAUDIA SUGEY BUSTAMANTE

1631 SW 16<sup>TH</sup> ST MIAMI FL 33145

MIAMI FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this July 3, 2023

Signature(s) of incorporator(s)

· Claudia Bustamante

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation: J&C BUSTAMANTE-TILES AND MARBLE CORP

The name and address of the registered agent and office is:

JUAN EULICES CARRERO GARCIA

1631 SW 16<sup>TH</sup> ST MIAMI FL 33145

signature

Title

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES AND I

ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES,

DATE